



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAGUAR RACING LIMITED**

Company Number: **03120645**



X0L9KYPY

Received for filing in Electronic Format on the: **21/09/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/08/2004**

Name: **MR BENNETT CHARLES BIRGBAUER**

Consented to Act: **Yes**

Usual Residential Address **6 BROADWAY
GIDEA PARK
ROMFORD
ESSEX
ENGLAND RM2 5NS**

Date of Birth: **10/02/1962** *Nationality:* **AMERICAN**

Occupation: **TREASURER FORD OF EUROPE**

Other Directorships: **BLUE OVAL HOLDINGS
FAH INVESTMENTS
FORD AUTOMOTIVE HOLDINGS
FORD CAPITAL B.V
FORD INTERNATIONAL LIQUIDITY MANAGEMENT LIMITED
FORD PENSION FUND INVESTMENT MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2004** *Authenticated:* **Yes (E/W)**